

**CITY COMMISSION REGULAR MEETING AGENDA
MARCH 19, 2002 - 6:00 P.M.**

Roll Call

Invocation: Dr. H. Nathan Charles, First Baptist Church of Fort Lauderdale

Pledge of Allegiance

Approval of Minutes and Agenda: March 5, 2002

PRESENTATIONS

1. The Mayor and City Commissioners will present plaques to **Kassandra Barnes and Robert Smith**, Co-Chairs of the Community Advisory Council for the Cooperating Parties of the Wingate Landfill Site.
2. The Mayor and City Commissioners will present a Commendation to **Rhoda Schreider**, Manager of the **Fort Lauderdale Bridge Club**.
3. The Mayor and City Commissioners will present the **Community Appearance Board's "WOW Award"** for District IV.
4. **Randy Dunlap** of the **Riverland Area** will make a presentation to the Mayor and City Commission in honor of being the City of Fort Lauderdale's newly-annexed neighborhoods.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – Avon Breast Cancer 3Day

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Pallotta Teamworks** to indemnify, protect, and hold harmless the City from any liability in connection with the **Avon Breast Cancer 3Day** to be traveling through Fort Lauderdale on **Friday and Saturday, April 19 and 20, 2002**, including an overnight stay at Orioles Stadium.

Recommend: Motion to approve.

Exhibit: Memo No. 02-398 from City Manager.

CONSENT AGENDA

Event Agreement – Clueless on Las Olas

(M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Partners in Education, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with **Clueless on Las Olas** to be held **Thursday, April 25, 2002 from 5:30 p.m. to 10:00 p.m.**; and further authorizing the closing of S.E. 9 Avenue from East Las Olas Boulevard to S.E. 4 Street from 12:00 noon to 11:00 p.m.

Recommend: Motion to approve.

Exhibit: Memo No. 02-390 from City Manager.

Event Agreement – Florida Beach Volleyball Tour

(M-3)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **USA Volleyball** to indemnify, protect, and hold harmless the City from any liability in connection with the **Florida Beach Volleyball Tour** to be held **on the following Saturdays and Sundays in 2002: April 6-7, June 29-30, and September 7-8 from 9:00 a.m. to 7:00 p.m.** on South Beach.

Recommend: Motion to approve.

Exhibit: Memo No. 02-391 from City Manager.

Event Agreement – Ministry-Wide Community Fair

(M-4)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Mount Bethel Baptist Church** to indemnify, protect, and hold harmless the City from any liability in connection with the **Ministry-Wide Community Fair** to be held **Saturday, April 20, 2002 from 10:00 a.m. to 2:00 p.m.**; and further authorizing the closing of N.W. 9 Street from N.W. 11 Avenue to N.W. 12 Avenue, and N.W. 11 Avenue and N.W. 12 Avenue from Sunrise Boulevard to N.W. 9 Street from 7:00 a.m. to 4:00 p.m. on the event day.

Recommend: Motion to approve.

Exhibit: Memo No. 02-388 from City Manager.

Event Agreement – Spring Home and Garden Tour

(M-5)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Victoria Park Civic Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Spring Home and Garden Tour** to be held **Saturday and Sunday, April 6 and 7, 2002 from 1:00 p.m. to 6:00 p.m.**

Recommend: Motion to approve.

Exhibit: Memo No. 02-389 from City Manager.

CONSENT AGENDA

**Contract Award – MBR Construction, Inc. –
Project 10194 – Improvements to Woodlawn Cemetery**

(M-6)

A motion authorizing the proper City officials to execute an agreement with MBR Construction, Inc. in the amount of \$203,026 for various improvements to Woodlawn Cemetery.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 02-424 from City Manager.

**First Amendment to Agreement –
Broward County – Installation of Multi-Space Meters
and Revision of Revenue Sharing Formula for County Lot II (80 S.W. 1 Avenue)**

(M-7)

A motion authorizing the proper City officials to execute a First Amendment to Agreement with Broward County to install two multi-space meters in the County Lot II parking lot located at 80 S.W. 1 Avenue, revise the revenue sharing formula, and extend the term of the agreement for five years.

Recommend: Motion to approve.

Exhibit: Memo No. 02-378 from City Manager.

**Change Order No. 3 – APAC-Florida, Inc. –
Project 9831 – Executive Airport Way and Drainage Swale Improvements**

(M-8)

A motion authorizing the proper City officials to execute Change Order No. 3 with APAC-Florida, Inc. in the amount of \$40,114.71 for the installation of concrete drainage flumes, sand-cement bedding, sanitary sewer extension, and adjustment to contract quantities for the Executive Airport way and drainage swale improvements.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 02-346 from City Manager.

**Disbursement of Funds –
Joint Investigation – O. R. No. 01-51299 - \$5,133.54 U. S. Currency**

(M-9)

A motion authorizing the equitable disbursement of funds in the amount of \$342.23 to each of the 15 participating task force agencies.

Recommend: Motion to approve.

Exhibit: Memo No. 02-3-1 from City Attorney.

CONSENT AGENDA

Disbursement of Funds –
Joint Investigation – O. R. No. 01-111221 - \$2,333.66 U. S. Currency **(M-10)**

A motion authorizing the equitable disbursement of funds in the amount of \$155.57 to each of the 15 participating task force agencies.

Recommend: Motion to approve.
Exhibit: Memo No. 02-3-2 from City Attorney.

Disbursement of Funds –
Joint Investigation – O. R. No. 99-54512 - \$2,156.64 U. S. Currency **(M-11)**

A motion authorizing the equitable disbursement of funds in the amount of \$126.86 to each of the 17 participating task force agencies.

Recommend: Motion to approve.
Exhibit: Memo No. 02-3-3 from City Attorney.

Transfer of Law Enforcement Trust Funds – Police Jail Management System **(M-12)**

A motion authorizing the transfer of \$140,000 from the Law Enforcement Trust Fund, Fund 107, to POL080101/6404 (Computer Equipment account) for the Police Jail Management System.

Funds: See Memo

Recommend: Motion to approve.
Exhibit: Memo No. 02-407 from City Manager.

Approval of 15-Foot Drainage Easement on
City-Owned Property Leased to Southern Facilities Development
(Parcel B) to be Granted to Cypress Concourse E, LLC (Parcel E) **(M-13)**

A motion authorizing a 15-foot drainage easement on City-owned property leased to Southern Facilities Development (Parcel B) to Cypress Concourse E, LLC (Parcel E), to facilitate the development of City-owned property near Fort Lauderdale Executive Airport.

Recommend: Motion to approve.
Exhibit: Memo No. 02-387 from City Manager.

Use of Florida Inland Navigation District
(FIND) Funds - Project 15190 – George English Park **(M-14)**

A motion approving the utilization of \$153,217 of Florida Inland Navigation District (FIND) grant funding for the George English Park improvements.

Funds: See Memo

Recommend: Motion to approve.
Exhibit: Memo No. 02-374 from City Manager.

CONSENT AGENDA

**Task Order – Recreational Design and Construction, Inc.
(RDC) - Projects 10472, 10471, 10477, and 10468 – Melrose Manors,
Lauderdale Manors, South Middle River, and Harbordale Neighborhood Projects (M-15)**

A motion authorizing the proper City officials to execute a task order with RDC in the amount of \$138,558 for the design and construction of the Melrose Manors, Lauderdale Manors, South Middle River, and Harbordale neighborhood projects.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-348 from City Manager.

Annual Joint Funding Agreement – U.S. Geological Survey (M-16)

A motion authorizing the proper City officials to execute the annual joint funding agreement with the U.S. Geological Survey.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-382 from City Manager.

**Contract Award – Budget Construction, Inc. –
Project 10419 – Annual (2002) Storm Sewer Contract (M-17)**

A motion authorizing the proper City officials to execute an agreement with Budget Construction, Inc. in the approximate amount of \$690,150 for the annual (2002) storm sewer contract.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 02-343 from City Manager.

**Task Order – Hazen and Sawyer, P.A. – Project 10454 – Design and
Construction Services for Peele-Dixie Membrane Treatment Facility/Storage Tank (M-18)**

A motion authorizing the proper City officials to execute a task order with Hazen and Sawyer, P.A. in the amount of \$5,801,200 for the design, permitting, and other services during construction of a membrane treatment facility and storage tank at the Peele-Dixie Water Treatment Plant.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 02-216 from City Manager.

CONSENT AGENDA

**Request to Phase Construction – Jeff Falkanger, Agent for Owner
(Las Olas Company) - Portion of Riverside Hotel (PZ Case No. 73-R-99)**

(M-19)

A motion authorizing a request to phase construction for a portion of the Riverside Hotel.

Applicant:	Jeff Falkanger, agent for the owner (Las Olas Company)
Request:	Phase construction for the hotel auditorium and meeting rooms
Location:	620 East Las Olas Boulevard

Recommend: Motion to approve.

Exhibit: Memo No. 02-423 from City Manager.

PURCHASING AGENDA

Bid 412-8528 – Increase Expenditure for Well Field Mowing Services

(Pur-1)

An agreement to increase expenditure for well field mowing services is being presented for approval by the Parks & Recreation Department.

Recommended Award: R.S. Young
Pompano Beach, FL
Amount: \$ 22,592.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 02-294 from City Manager

The Procurement and Materials Management Division has reviewed this item and agrees with the recommendation to approve the increased expenditure.

Bid 722-8653 – Purchase of Baseball Equipment

(Pur-2)

An agreement to purchase various types of baseball equipment is being presented for approval by the Parks and Recreation Department.

Recommended Award: Sport Supply
Jenkintown, PA
Anaconda
Lake Katrine, NY
Pyramid Sports
Tampa, FL
J P Sports
Montgomery, AL
Zipp Sports
S. Miami, FL
Webster
Fort Lauderdale, FL
A D Starr
Pittsburgh, PA
Baden
Federal Way, WA
Bill Fritz
Apex, NC
Amount: \$ 25,951.92
Bids Solicited/Rec'd: 60/14 with 2 no bids
Exhibits: Memorandum No. 02-371 from City Manager

The Procurement and Materials Management Division recommends award to the lowest responsive and responsible bidders.

PURCHASING AGENDA

Contract – Verizon/Terminate Maintenance and Re-issue**(Pur-3)**

An approval to terminate Verizon maintenance contract for CAD and RMS and issue contracts with primary system providers for the remainder of the calendar year is being presented by the Police Department.

Recommended Award:	Intergraph Huntsville, AL Avel-Tech Laval, Que, Canada Smart Business Systems Tampa, FL Tiburion San Francisco, CA
Amount:	\$ 243,698.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-325 from City Manager

The Procurement and Materials Management Division reviewed this item and supports the recommendation to terminate contract with Verizon, Inc. and issue new proprietary contracts with the manufacturers of system components.

Change Order – Maintenance for Police Message Switch**(Pur-4)**

Approve change order for previous years maintenance to the Police message switch system and upgrade to CAD system is being presented for approval by the Police Department.

Recommended Award:	Verizon, Inc. Tampa, FL
Amount:	\$ 44,318.07
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-324 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the change order and additional system upgrade.

RFP 522-8628 – Organizational Climate Survey**(Pur-5)**

A one-year contract for an organizational climate survey of City employees is being presented for approval by the Administrative Services, Human Resources Division.

Recommended Award:	ETC Institute (WBE) Olathe, KS
Amount:	\$ 52,525.00 (estimated)
Bids Solicited/Rec'd:	74/11 with 2 no bids
Exhibits:	Memorandum No. 02-377 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to award to the first ranked proposer.

PURCHASING AGENDA

Proprietary – Additional Programming Services/Utility Billing

(Pur-6)

Additional custom programming services for the automated utility billing systems is being presented for approval by the Administrative Services, Information Technology Division.

Recommended Award: Sungard Pentamation
Pembroke Pines, FL
Amount: \$ 6,000.00 (estimated not to exceed)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 02-360 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

Bid 522-8593 – Contract/Various Cut Papers

(Pur-7)

A one year contract for the purchase of various cut papers for use by City Print Center is being presented for approval by the Parks and Recreation Department.

Recommended Award: Mac Papers, Inc.
Miami, FL
On Demand Paper, Inc.
Miami, FL
Xpedx
Miramar, FL
Amount: \$ 55,000.00 (estimated)
Bids Solicited/Rec'd: 40/6 with 5 no bids
Exhibits: Memorandum No. 02-375 from City Manager

The Procurement and Materials Management Division recommends award to the lowest responsive and responsible bidders.

Proprietary – Contract for evidence/property inventory system

(Pur-8)

Annual service contract for evidence and property inventory system is being presented for approval by the Police Department.

Recommended Award: Unisys, Inc.
Tampa, FL
Amount: \$ 10,400.00
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 02-322 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

PURCHASING AGENDA

572-7623 – Contract Extension for All Risk Property Insurance

(Pur-9)

A one year contract extension for all risk property insurance is being presented for approval by the Finance, Risk Management Division.

Recommended Award:	FM Global Alpharetta, GA Beacon Insurance Group Boca Raton, FL
Amount:	\$ 625,000.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-381 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the contract extension.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

Settlement of

Workers Compensation File No. WC 99-10340 (Deedre Hurley)

(M-20)

A motion authorizing the settlement of Workers Compensation File No. WC 99-10340 (Deedre Hurley) in the amount of \$125,000.

Recommend: Introduce motion.

Exhibit: Memo No. 02-369 from City Manager.

Settlement of Workers

Compensation File Nos. WC 98-9808 and WC 99-10033 (Eleanor Cleary)

(M-21)

A motion authorizing the settlement of Workers Compensation File Nos. WC 98-9808 and WC 99-10033 (Eleanor Cleary) in the amount of \$23,000.

Recommend: Introduce motion.

Exhibit: Memo No. 02-370 from City Manager.

PUBLIC HEARINGS

**Application of Dock Waiver of Limitations and
Settlement with Mark Stephenson – John E. Rudnik – 2807 N.E. 36 Street**

(PH-1)

A public hearing to consider a resolution authorizing the proper City officials to waive the limitations under Section 47-19.3(d) of the City's Unified Land Development Regulations (ULDR) to allow John E. Rudnik to modify and maintain a dock and boat lift that extends in the Rio Mary Rita Canal a maximum distance of 18 feet from the property line, where only an 11.5 feet distance is otherwise permitted. Notice of public hearing was published November 8 and 15, 2001; on November 20, 2001, the City Commission deferred consideration of this item to January 8, 2002 by a vote of 5-0; and on January 8, 2002, the City Commission deferred consideration of this item to March 19, 2002 by a vote of 5-0.

Recommend: Motion to defer consideration to Tuesday, June 18, 2002 at 6:00 p.m.
Exhibit: Memo No. 02-393 from City Manager.

**Development Order –
Florida Department of Transportation (FDOT)/Cypress Creek
Park and Ride Associates, Limited Partnership, Lessee – Lightspeed
Broward Center Development of Regional Impact (DRI) (PZ Case No. 109-R-00[021])**

(PH-2)

At the January 23, 2002 regular meeting, the City Commission approved by a vote of 5-0 the consideration of an ordinance for this application for first reading on March 5, 2002; and at the February 20, 2002 Planning and Zoning Board regular meeting, it was recommended by a vote of 5-2 that the following application be approved. Notice of public hearing was published January 4, 2002 and February 23, 2002. At the March 5, 2002 regular meeting, the City Commission deferred first reading to March 19, 2002 by a vote of 5-0.

Applicant: FDOT/Cypress Creek Park and Ride Associates, Limited Partnership, Lessee
Request: Development order for the Lightspeed Broward Center DRI
Location: Area south of Cypress Creek Road, north of 60 Street, east of Andrews Avenue and west of I-95, also known as the FDOT Park and Ride Facility

Recommend: Motion to defer first reading to April 2, 2002 at 6:00 p.m.
Exhibit: Memo No. 02-337 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

PUBLIC HEARINGS

**Vacate a Segment of Alley – Dixie Southland
Corporation – Jefferson at Fort Lauderdale (PZ Case No. 4-P-02)**

(PH-3)

At the Planning and Zoning regular meeting of February 20, 2002, it was recommended by a vote of 9-0 that the following application be approved. Notice of public hearing was published March 7 and 14, 2002. (Also see Item R-5 on this Agenda)

Applicant: Dixie Southland Corporation
Request: Vacate a segment of alley
Location: Alley south of N.E. 6 Street between N.E. 2 and 3 Avenues

Recommend: Open hearing; close hearing; introduce ordinance on first reading.
Exhibit: Memo No. 02-327 from City Manager.

ORDINANCES

Amend Section 2-26 – Starting Time of City Commission Conference Meetings

(O-1)

An ordinance amending Section 2-26 of the Code of Ordinances to revise the starting time of the City Commission Conference meetings from 12:30 p.m. to 1:30 p.m. Notice of proposed ordinance will be published March 23, 2002.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 02-401 from City Clerk.

RESOLUTIONS

2002 Citizen of the Year – Tim Schiavone

(R-1)

A resolution selecting and honoring *Tim Schiavone* as Citizen of the Year of Fort Lauderdale for 2002.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-408 from City Manager.

2002 Distinguished Citizens –

Honorable Judges Estella Moriarty and W. Herbert Moriarty

(R-2)

A resolution selecting and honoring the Honorable Judges *Estella Moriarty and W. Herbert Moriarty* as Distinguished Citizens of Fort Lauderdale for 2002.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-408 from City Manager.

2002 Honored Founder – Andrew DeGraffenreidt

(R-3)

A resolution selecting and honoring *Andrew DeGraffenreidt* as Honored Founder of Fort Lauderdale for 2002.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-408 from City Manager.

2002 Exemplary City Employee – Charles “Chuck” Ritchie

(R-4)

A resolution selecting and honoring *Charles “Chuck” Ritchie* as Exemplary City Employee of Fort Lauderdale for 2002.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-408 from City Manager.

Vacate Utility Easement – Dixie Southland

Corporation – Jefferson at Fort Lauderdale (PZ Case No. 2-M-02)

(R-5)

A resolution authorizing the vacation of a utility easement abutting Lots 1 through 8 and Lots 19 through 26, Block 4, Amended Plat of North Lauderdale, Plat Book 1, Page 182. (Also see Item PH-3 on this Agenda)

Applicant: Dixie Southland Corporation

Request: Vacate utility easement

Location: South of N.E. 6 Street between N.E. 2 and 3 Avenues

Recommend: Introduce resolution.

Exhibit: Memo No. 02-328 from City Manager.

RESOLUTIONS

Vacate Utility Easement – Ulrich Ansin (PZ Case No. 3-M-02)

(R-6)

A resolution authorizing the vacation of a utility easement being the south 6 feet of Lot 12, Block 3, Victoria Isles Plat Book 15, Page 67.

Applicant: Ulrich Ansin
Request: Vacate utility easement
Location: 301 Hendricks Isle

Recommend: Introduce resolution.

Exhibit: Memo No. 02-315 from City Manager.

Approval of Helistop/CF – Broward General Medical Center (PZ Case No. 59-R-00)

(R-7)

At the January 26, 2002 Planning and Zoning Board regular meeting, it was recommended by a vote of 8-0 that the following application be approved.

Applicant: Broward General Medical Center
Request: Approval of helistop
Location: 1600 South Andrews Avenue

Recommend: Introduce resolution.

Exhibit: Memo No. 02-319 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

Broward County Charter Review Commission -

Proposal to Create Countywide Water Council (Regional Water Authority)

(R-8)

A resolution opposing the proposed amendment by the Broward County Charter Review Commission to create a countywide water council or regional water authority that would implement a mandatory countywide water plan of uniform standards and regulations. (Requested by Commissioner Moore)

Recommend: Introduce resolution.

Exhibit: Memo No. 02-403 from City Manager.

RESOLUTIONS

**Emergency Task Order –
Recreational Design and Construction, Inc. (RDC) – Project 10465 -
Performing Arts Center Authority (PACA) Garage Guardrail Replacement Project (R-9)**

A resolution authorizing the proper City officials to execute an emergency task order with RDC in the amount of \$66,614 to design and construction the PACA Garage guardrail replacement project, in accordance with Section 2-179(2) of the Code of Ordinances.

Funds: See Memo

Recommend: Introduce resolution.

Exhibit: Memo No. 02-344 from City Manager.

**Air Space Agreement and Addendum to Agreement – Florida Department
of Transportation (FDOT) – E. Clay Shaw Bridge (S.E. 17 Street Causeway)
Underdeck Area and Change of Name of Park to “Betty and Sam Switzer Plaza” (R-10)**

A resolution authorizing the proper City officials to execute Air Space Agreement and Addendum to Agreement with FDOT for a 20-year term at no cost to the City to cover the underdeck area of the E. Clay Shaw Bridge (S.E. 17 Street Causeway) on both sides of the Intracoastal Waterway; and further authorizing the change of name from Betty and Sam Switzer Park to “Betty and Sam Switzer Plaza.”

Recommend: Introduce resolution.

Exhibit: Memo No. 02-221 from City Manager.

Agreement - Broward County - Water Service for Port Everglades (R-11)

A resolution authorizing the proper City officials to execute a month-to-month agreement with Broward County for the City to provide water service for Port Everglades.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-418 from City Manager.

**Competitive Negotiations for Professional Services for Oversight
of Third Party Administration for the City’s Employee Health Benefits (R-12)**

A resolution authorizing the proper City officials to commence the process under Section 2-199 of the Code of Ordinances for competitive negotiations (request for proposals) to retain professional services for the purpose of oversight of the Third Party Administration (TPA) of the City’s employee health benefit claims and consultation on hospital contract negotiations including data development and reports.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-420 from City Manager.

RESOLUTIONS

**Amendment to Agreement – Florida Department of
Environmental Protection (DEP), Land and Water Conservation
Fund – Holiday Park Facilities – Deletion of Hockey Rink Construction**

(R-13)

A resolution authorizing the proper City officials to execute an amendment to the agreement with DEP, Land and Water Conservation Fund, to modify the project elements by deleting the hockey rink construction from the scope of the grant project.

Recommend: Introduce resolution.

Exhibit: Memo No. 02-373 from City Manager.
